Cebtor 1 ROBERT	GANDY	United States Courts Southern District of Texas
First Name Middle Name ebtor 2 N/A	Last Name	FILED
ouse, if filing) First Name Middle Name	Last Name	JAN 3 1 2017
ise number 150490	H 5 - 7	David J. Braziley, Glark a Gaunthis is a amended filing
ficial Form 107		
atement of Financial Affa	irs for Individuals Fi	iling for Bankruptcy 04/
What is your current marital status?  Married Not married  During the last 3 years, have you lived anywher	ere other than where you live now?	
No Yes. List all of the places you lived in the last	3 years. Do not include where you live	now.
Debtor 1:	Dates Debtor 1 Debtor 2: lived there	Dates Debtor 2 lived there
	Same as De	
4631 DURBAN OAKS DR		btor 1
4631 DURBAN OAKS DR Number Street	From 03/01/2011  To 12/18/2015  Same as De Number St	btor 1 Same as Debto
	From 03/01/2011 Number St	btor 1 Same as Debto From
Number Street  KATY TX 77494	From 03/01/2011 To 12/18/2015 Number St	btor 1 Same as Debto From To
Number Street	From 03/01/2011 To 12/18/2015  City	state ZIP Code
Number Street  KATY TX 77494  City State ZIP Code	From 03/01/2011 To 12/18/2015  City  Same as De	From To State ZIP Code
Number Street  KATY TX 77494	From 03/01/2011 To 12/18/2015  City	State ZIP Code  State ZIP Code  Stare as Debto  From  To  State ZIP Code  btor 1

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

City

U No

**KATY** 

☐ Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

State ZIP Code

77494

Part 2:

**Explain the Sources of Your Income** 

ZIP Code

State

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Debtor 1	ROBERT First Name Middle Name Last N	GANDY	Case nu	mber (if known)	
Filli	you have any income from employmen in the total amount of income you received ou are filing a joint case and you have inco	from all jobs and all busi	nesses, including part-tir	ne activities.	ndar years?
	No Yes. Fill in the details.				
		Dabler 1		Datas 2	
		Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	From January 1 of current year until	☐ Wages, commissions,	s 0.00	☑ Wages, commissions,	s 7,500.00
	the date you filed for bankruptcy:	bonuses, tips  Operating a business	\$	bonuses, tips  Operating a business	\$
	For last calendar year:	Wages, commissions, bonuses, tips	s 28,375.00	Wages, commissions, bonuses, tips	s 33,000.00
	(January 1 to December 31, 2016 YYYY	Operating a business	¥	Operating a business	<u> </u>
	For the calendar year before that:	Wages, commissions, bonuses, tips	400 000 00	Wages, commissions, bonuses, tips	449,000,00
	(January 1 to December 31, 2015	Operating a business	\$ 120,000.00	Operating a business	\$118,000.00
List	each source and the gross income from e	each source separately. De	o not include income tha	t you listed in line 4.	
	Yes. Fill in the details.		The Control of the Co	Compared to Alexander and Commencer	eusterije garanti i ja je englasa se te
		Debtor 1		Debtor 2	
		Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
	From January 1 of current year until		\$		- \$
	the date you filed for bankruptcy:				
			\$		- \$
	For last calendar year:		\$		- \$
	(January 1 to December 31,2016 )				
	1111		\$		- \$
	For the calendar year before that:		\$		\$
	(January 1 to December 31,2015)				=
	YYYY		•		\$

Debtor	1

ROBERT		GANDY	Case number (if known)
First Name	Middle Name Last Name		Case Hu(Hibel (# known)

P	ar	7	ч.	

Are eith	ner Debtor 1	's or Debt	or 2's debt	s primarily co	onsumer debt	ts?		
<b>1</b> No.	"incurred b	y an individ	tual primari	ly for a person	al, family, or h	hbts. Consumer debts ar nousehold purpose." ay any creditor a total of	re defined in 11 U.S.C. § 101	1(8) as
	_	-	siore you in	ea ioi bankiap	toy, did you p	ay any deditor a total or	φ0, <del>12</del> 5 of more:	
	No. Go	to line 7.						
	to	tal amount	you paid th	at creditor. Do	not include p		or more payments and the upport obligations, such as this bankruptcy case.	
	* Subject t	o adjustme	nt on 4/01/1	19 and every 3	years after th	at for cases filed on or a	ifter the date of adjustment.	
Yes	s. Debtor 1 o	r Debtor 2	or both h	ave primarily	consumer de	ebts.		
	During the	90 days be	efore you fil	ed for bankrup	tcy, did you pa	ay any creditor a total of	\$600 or more?	
	☐ No. Go	to line 7						
	C	editor. Do	not include	payments for	domestic supplies to an attornormal	\$600 or more and the to cort obligations, such as ey for this bankruptcy ca Total amount paid		Was this payment for.
					payment			
	Condition	r's Name	<del> </del>			\$	\$	☐ Mortgage
	Credik	r s Name						Car
	Numbe	r Street						Credit card
	Numbe	r Street						☐ Credit card ☐ Loan repayment
	Numbe	r Street						Loan repayment Suppliers or vendor
	Numbe	r Street	State	ZIP Code				
		r Street	State	ZIP Code				☐ Loan repayment ☐ Suppliers or vendor ☐ Other
	City	r Street	State	ZIP Code		\$	\$\$	☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage
	City		State	ZIP Code		\$	\$	☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage ☐ Car
	City	or's Name	State	ZIP Code		\$	\$	☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage ☐ Car ☐ Credit card
	City	or's Name	State	ZIP Code		\$	\$	Loan repayment Suppliers or vendor Other  Mortgage Car Credit card Loan repayment
	City	or's Name	State	ZIP Code		\$	\$\$	☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendor
	City	or's Name	State	ZIP Code		\$	\$\$	Loan repayment Suppliers or vendor Other Mortgage Car Credit card Loan repayment
	Credite	or's Name					\$\$	☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Other
	City  Credite  Number	or's Name				\$\$	\$\$	Loan repayment  Suppliers or vendor  Other  Mortgage  Car  Credit card  Loan repayment  Suppliers or vendor  Other  Mortgage
	City  Credite  Number	or's Name er Street					\$\$	□ Loan repayment □ Suppliers or vendor □ Other □ Mortgage □ Car □ Credit card □ Loan repayment □ Suppliers or vendor □ Other □ Mortgage □ Car
	City  Credite  Number	or's Name er Street					\$\$	Loan repayment  Suppliers or vendor  Other  Mortgage  Car  Credit card  Loan repayment  Suppliers or vendor  Other  Mortgage
	Credite  Credite	or's Name er Street					\$\$	☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendor ☐ Other ☐ Mortgage ☐ Car

tor 1	ROBERT		GANDY		Case number (if known)	
	First Name Middle N	lame Last Name			•	
Insid corpo agen	lers include your relative orations of which you a ht, including one for a bu has child support and al	re an officer, director, pers usiness you operate as a s	relatives of any of son in control, or	general partners; powner of 20% or	partnerships of whic more of their voting	who was an insider?  h you are a general partner; securities; and any managing r domestic support obligations,
	vo /es. List all payments to	an insider.	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
	Insider's Name			\$	\$	
	Number Street					
	City	State ZIP Code			•	
	Insider's Name		-	\$	<b>\$</b>	
	Number Street					
	City	State ZIP Code				
an ir Inclu	n <b>sider?</b> ide payments on debts No	led for bankruptcy, did y guaranteed or cosigned b nat benefited an insider.		ayments or trans  Total amount	sfer any property o  Amount you still	n account of a debt that benef
			payment	paid	owe	Include creditor's name
	Insider's Name			\$	\$	
	Number Street					
	City	State ZIP Code				
	Insider's Name			\$	\$	
	Number Street					
	City	State ZIP Code	-			

1	ROBERT		GANDY	Case number (if known)		
	First Name Middle Name La	st Name		, , , , , , , , , , , , , , , , , , ,		
t 4:	Identify Legal Actions, Repos	esseione	and Foreclosures			
					Indepth of the second	
	n 1 year before you filed for bankrup Il such matters, including personal inju					
	ontract disputes.	iry oasoo, om	un dumo donono, arron	ocs, conconon sans, patern	ity dolloris, supp	ort of custody mounication
N	,					
	o es. Fill in the details.					
	es. I ill ill the details.	Nature of	the ease	Court or opensy		Status of the case
		Mature of	Tie Case	Court or agency		Status of the case
	Case title SEC V. Robert Gandy		tion securities	US DISTRICT CO	URT SD	Pending
(	Case title CES V. 1 (SBS) C Curry	violation	٦.	Court Name		On appeal
_		_				
	4.40			Number Street		Concluded
(	Case number 4:13-cv-2233	_		HOUSTON	TX	
				City State	ZIP Code	
		CIVII A	CTION business	County Civil Court	No 3	
(	Case title PANACHE CAPITAL		fault which I was	Court Name	140 5	Pending
	V. ROBERT GANDY	persona	al guarantor.			On appeal
-				Number Street		Concluded
,	Case number 1029212			Houston	TX	
•	Odds Humber	<del>_</del>		City State		
•	es. Fill in the information below.		Secondo the manager		Data	Malus af the manager
			Describe the property		Date	Value of the property
						•
	Creditor's Name					<u> </u>
	Number Street	· · · · · · · · · · · · · · · · · · ·	Explain what happened			
			Property was repo	ossessed.		
			Property was fore			
			Property was garr			
	City State ZIF	Code		ched, seized, or levied.		
			Describe the property		Date	Value of the property
			- · ·			· · ·
						\$
	Creditor's Name				<del></del>	. Ψ
	Number Street					
			Explain what happened			
			Property was repo	ossessed.		
			Property was fore			
	City State ZIF	Code	Property was garr	nished.		
	Only State Zir	Code	☐ Property was atta	ched, seized, or levied.		

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ROBERT	GANDY Case nu	mber (if known)	
First Name Middle Name Last N	ате		
ithin 90 days before you filed for bankrup	tcy, did any creditor, including a bank or finan	icial institution, set off any am	ounts from you
counts or refuse to make a payment beca	<del>_</del>	,	,
No			
Yes. Fill in the details.			
	Describe the action the creditor took	Date action	Amount
THE BAUMANN LAW FIRM		was taken	
Creditor's Name	The Trustee Baumann Law Firm had I	Bank of	
Number Street	America place a freeze on my accoun	ts and the <u>04/07/2015</u> \$	
Hamber Greek	banks have restricted me from openin		
	account anywhere. They seized a non	ninai dolla	
HOUSTON TX			
City State ZIP Code	Last 4 digits of account number: XXXX-7	3 4	
			•
ithin 1 year before you filed for bankrupto editors, a court-appointed receiver, a cus	cy, was any of your property in the possession stodian, or another official?	of an assignee for the benefit	10
euitors, a court-appointed receiver, a cus No	Transity of anomalof officials		
Yes			
· · · · · · ·			
5: List Certain Gifts and Contribut	tions		
	· · · · · · · · · · · · · · · · · · ·		
No	ccy, did you give any gifts with a total value of	more than \$600 per person?	
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600	ccy, did you give any gifts with a total value of  Describe the gifts	Dates you gave	Value
No Yes. Fill in the details for each gift.			Value
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person		Dates you gave	Value \$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600		Dates you gave	Value \$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person		Dates you gave	<b>Value</b> \$\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person		Dates you gave	\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person		Dates you gave	\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street		Dates you gave	\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift		Dates you gave	\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street		Dates you gave	\$
Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code		Dates you gave	\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600		Dates you gave the gifts	\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you	Describe the gifts	Dates you gave the gifts	\$\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	\$ \$ Value
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600	Describe the gifts	Dates you gave the gifts	\$\$
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	\$ \$ Value
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	\$ \$ Value
Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift	Describe the gifts	Dates you gave the gifts	\$ \$ Value
No Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	\$ \$ Value
Yes. Fill in the details for each gift.  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you  Gifts with a total value of more than \$600 per person  Person to Whom You Gave the Gift	Describe the gifts	Dates you gave the gifts	\$ \$ Value

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1	ROBERT	GANDY Case number (if know	F)	
	First Name Middle Name La	ast Name	······································	
ithin	2 years before you filed for bankr	uptcy, did you give any gifts or contributions with a total v	alue of more than \$60	0 to any charity?
) No	<b>.</b>			
•	, es. Fill in the details for each gift or co	ontribution.		
	g., g., g., g., g.,			
	ifts or contributions to charities hat total more than \$600	Describe what you contributed	Date you	Value
u	nat total more trian \$600		contributed	
		Tithes to church		
	akewood Church	<del>_</del>		\$
Cha	arity's Name			
_		_		\$
		_		
Nur	mber Street			
H	ouston TX			
City		_		
6:	List Certain Losses			
A No JYe	os. Fill in the details.			
) Ye		Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insuranclaims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
) Ye	es. Fill in the details.	Include the amount that insurance has paid. List pending insuran	loss	lost
Ye	es. Fill in the details.	Include the amount that insurance has paid. List pending insuran	loss	
) Ye	es. Fill in the details.	Include the amount that insurance has paid. List pending insuran	loss	lost
) Ye	es. Fill in the details.  Describe the property you lost and low the loss occurred	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	loss	lost
) Ye	es. Fill in the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	loss	lost
Ye Dh	es. Fill in the details.  Describe the property you lost and now the loss occurred  List Certain Payments or Train 1 year before you filed for bankru	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Instead of Schedule A/B: Property.	loss	\$
7:	es. Fill in the details.  Describe the property you lost and now the loss occurred  List Certain Payments or Train 1 year before you filed for bankruonsulted about seeking bankruptc	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Insters	loss transfer any property	\$
Ye Dh	es. Fill in the details.  Describe the property you lost and low the loss occurred  List Certain Payments or Train 1 year before you filed for bankruptconsulted about seeking bankruptce any attorneys, bankruptcy petition	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Insters  Introduce the amount that insurance has paid. List pending insurance has paid and pending insurance has pending insur	loss transfer any property	\$
Ye  Dh  h  No	es. Fill in the details.  Describe the property you lost and low the loss occurred  List Certain Payments or Train 1 year before you filed for bankruptconsulted about seeking bankruptce any attorneys, bankruptcy petition	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Insters  Introduce the amount that insurance has paid. List pending insurance has paid and pending insurance has pending insur	loss transfer any property	\$
Ye  Dh  h  No	List Certain Payments or Train 1 year before you filed for bankruonsulted about seeking bankrupto e any attorneys, bankruptcy petition	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.	\$to anyone
Yee Dhin	List Certain Payments or Train 1 year before you filed for bankruonsulted about seeking bankrupto e any attorneys, bankruptcy petition	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Insters  Introduce the amount that insurance has paid. List pending insurance has paid and pending insurance has pending insur	transfer any property n your bankruptcy.  Date payment or transfer was	\$to anyone
7: /ithinou calculud	List Certain Payments or Train 1 year before you filed for bankruonsulted about seeking bankrupto e any attorneys, bankruptcy petition	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or	\$to anyone
Yee	List Certain Payments or Train 1 year before you filed for bankruptce any attorneys, bankruptcy petition pass. Fill in the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	\$to anyone
Yee	List Certain Payments or Train 1 year before you filed for bankruptce any attorneys, bankruptcy petition on the consulted about seeking bankruptce any attorneys, bankruptcy petition on the consulted about seeking bankruptcy petition of the consulted about seeki	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	\$to anyone
Ye  D  h  Vithing  Vi	List Certain Payments or Train 1 year before you filed for bankruptce any attorneys, bankruptcy petition pass. Fill in the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	to anyone  Amount of payme
Yes 7:	List Certain Payments or Train 1 year before you filed for bankruptce any attorneys, bankruptcy petition pass. Fill in the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	to anyone  Amount of paymen
Yes 7:  Vithing No. 1 Yes 7:	List Certain Payments or Train 1 year before you filed for bankruptce any attorneys, bankruptcy petition pass. Fill in the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	to anyone  Amount of payments
7: //ithin cou counclud	List Certain Payments or Train 1 year before you filed for bankruonsulted about seeking bankruptce any attorneys, bankruptcy petition of the seeking bankruptce and the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	to anyone  Amount of payments
Yee P	List Certain Payments or Train 1 year before you filed for bankruonsulted about seeking bankruptce any attorneys, bankruptcy petition of the seeking bankruptce and the details.	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.  Ansfers  Appropriately, did you or anyone else acting on your behalf pay or by or preparing a bankruptcy petition?  Appreparers, or credit counseling agencies for services required in	transfer any property n your bankruptcy.  Date payment or transfer was	to anyone  Amount of payments

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		GANDY	Case number (if known)		
	First Name Middle Name La	ist Name	· · ·		
		Description and value of any proper	ty transferred	Date payment or transfer was made	Amount of payment
	Person Who Was Paid	_			•
	Number Street	_			<b>\$</b>
		_			\$
	City State ZIP Code				
	Email or website address				
	Person Who Made the Payment, if Not You	•			
	nin 1 year before you filed for bankru mised to help you deal with your cred			sfer any property to	o anyone who
	not include any payment or transfer that		reditors		
<u>Z</u>					
<b>-</b> 4 \	Yes. Fill in the details.	Description and value of any proper	ty transferred	Date payment or transfer was	Amount of pay
	Person Who Was Paid	<b></b>		made	
	Number Street	_			\$
		_			\$
	City State ZIP Code				\$
tran: Inclu Do n	hin 2 years before you filed for bankr isferred in the ordinary course of you ude both outright transfers and transfers not include gifts and transfers that you h	<pre>ir business or financial affairs? s made as security (such as the grantir</pre>			
trans Inclui Do n	hin 2 years before you filed for bankr isferred in the ordinary course of you ude both outright transfers and transfers not include gifts and transfers that you f No	<pre>ir business or financial affairs? s made as security (such as the grantir</pre>		nortgage on your pro	perty).
trans Inclui Do n	hin 2 years before you filed for bankr isferred in the ordinary course of you ude both outright transfers and transfers not include gifts and transfers that you f No	ir business or financial affairs? s made as security (such as the grantinave already listed on this statement.  Description and value of property	ng of a security interest or n  Describe any property	nortgage on your pro	perty).  Date trans
tran: Inclu Do n	hin 2 years before you filed for bankr isferred in the ordinary course of you ude both outright transfers and transfers not include gifts and transfers that you had No Yes. Fill in the details.	ir business or financial affairs? s made as security (such as the grantinave already listed on this statement.  Description and value of property	ng of a security interest or n  Describe any property	nortgage on your pro	perty).  Date trans
trans Inclui Do n	hin 2 years before you filed for bankr isferred in the ordinary course of you ude both outright transfers and transfers not include gifts and transfers that you it No Yes. Fill in the details.	ir business or financial affairs? s made as security (such as the grantinave already listed on this statement.  Description and value of property	ng of a security interest or n  Describe any property	nortgage on your pro	perty).  Date trans
tran: Inclu Do n	hin 2 years before you filed for bankr sferred in the ordinary course of you ude both outright transfers and transfers not include gifts and transfers that you if No Yes. Fill in the details.  Person Who Received Transfer	ir business or financial affairs? s made as security (such as the grantinave already listed on this statement.  Description and value of property transferred	ng of a security interest or n  Describe any property	nortgage on your pro	perty).  Date trans
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**GANDY** 

	First Name	Middle Name			Case number (if kno		
		induc Hame	Last N	ame			
Withi	n 10 years before	you file	d for bankrup	otcy, did you transfer any proper	ty to a self-settled trus	st or similar device of w	/hich you
are a	beneficiary? (Th	ese are o	ften called as	set-protection devices.)			•
Q N							
<b>2</b> Y	es. Fill in the deta	ils.					
				Description and value of the prope	rty transferred		Date transfer was made
				120,020,000 common shar	res of smart ventur	res inc to family trus	st
N	lame of trust Band	roft Inte	ernational	Bancroft International Trus		,	03/25/2015
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rt 8:	List Cortain F	inancia	l Accounts	, Instruments, Safe Deposit	Boxes, and Storag	je Units	
Withi	in 1 year before y	ou filed t	or bankrupto	cy, were any financial accounts of	or instruments held in	your name, or for your	benefit.
	ed, sold, moved,		•	y, word any imancial accounts t		your name, or lor your	Dollolic,
				or other financial accounts; cert	ificates of deposit; sha	ares in banks, credit un	ions,
	•	-	•	tives, associations, and other fir	•	•	·
Q N	lo						
M Y	es. Fill in the det	ails.					
121 Y	es. Fill in the det	ails.		Last 4 digits of account number	Type of account or	Date account was	Last balance befo
<b>₩</b>	es. Fill in the det	ails.		Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
	Bank of Americ	ca		Last 4 digits of account number		closed, sold, moved,	
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·	Bank of Americ	Ca Litution		-	instrument	closed, sold, moved,	closing or transfe
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- · · · · · · · · · · · · · · · · · · ·	Bank of Americ Name of Financial Inst P.O. Box 1528	Ca Litution	19850	-	instrument  ☑ Checking ☐ Savings	closed, sold, moved,	closing or transfe
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1	Bank of Americ Name of Financial Inst P.O. Box 1528 Number Street  Wilmington City  Bank of Americ Name of Financial Inst	Ca itution 4 DE State		xxxx- <u>6 4 2 1</u>	Checking Savings Money market Brokerage Other	closed, sold, moved,	closing or transfe
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**ROBERT** 

## Case 17-30490 Document 6 Filed in TXSB on 01/31/17 Page 10 of 12

r 1	ROBERT	GANDY	Case number (if known)	
	First Name Middle Name Li	ast Name		
		it or place other than your home with	in 1 year before you filed for bankruptcy	7
Î No ] Ye	s. Fill in the details.			
J 10:	s. rill in the details.	Who else has or had access to it?	Describe the contents	Do you st
		Wild dise has or had access to it?	Describe die contents	have it?
				□ No
Ā	Name of Storage Facility	Name		Yes
N	Number Street	Number Street		
_		01.01.1.200		
		City State ZIP Code		
2	City State ZIP Code	_		
rt 9:	Identify Property You Hold	f or Control for Someone Else		
Do yo	ou hold or control any property that	someone else owns? Include any pr	operty you borrowed from, are storing fo	or,
	ld in trust for someone.			
2 N				
Y (	es. Fill in the details.	Miles in the manage 2	Describe the average.	Value
		Where is the property?	Describe the property	Value
	Owner's Name			\$
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_	Number Street	Number Street		
_	Number Street	Number Street		
_	Number Street	-	Code	
ī	Number Street  City State ZIP Code	_	Code	
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ROBER	lT.		GANDY	Case number (if known)	
First Name	Middle Name	Last I	Name	(	
			6	4	
_	a any governm	ientai unit o	f any release of hazardous m	iaterial?	
No					
Yes. Fill in th	e details.				
			Governmental unit	Environmental law, if you know it	Date of notice
Name of site				<del></del>	
Hallie Of Site			Governmental unit		
Number Street	et		Number Street		
			City State ZIP Co	ode	
City	State	ZIP Code			
vo vov boon o	norte in any is	udioial ar ad	Iministrative presenting and	(or any anyiranmental law? Include as	Homoute and orders
_ ~	party in any ju	Juiciai or au	ministrative proceeding und	er any environmental law? Include se	tiements and orders.
No					
Yes. Fill in th	e details.				<b>-</b>
			Court or agency	Nature of the case	Status of the case
0					
Case title			Court Name		Pending
			COURT Name		On appe
			Number Street		☐ Conclud
			Hambor Ottoot		Concide
Case number			-		
			City State 2	ZIP Code	
A sole pr	oprietor or sel	f-employed		s or have any of the following connect ner activity, either full-time or part-time / partnership (LLP)	
	r in a partners!		•		
☑ An office	r, director, or i	managing ex	xecutive of a corporation		
An owner	r of at least 5%	6 of the votin	ng or equity securities of a co	orporation	
				•	
	the above app				
i Yes. Check a	iii that apply a	pove and fill	I in the details below for each	n pusiness.	
				malana Paratara esta	tification must be
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ZIP Code

# Case 17-30490 Document 6 Filed in TXSB on 01/31/17 Page 12 of 12

First Name			GANDY	Case number (if known)
	Middle Name	Last Na	me	
PGI ENERGY	TRANS	PORTATI	Describe the nature of the business	Employer Identification number  Do not include Social Security number or ITI
Business Name			TRUCKING TRANSPORT	ATION EIN: 4 6 -3 3 1 7 5 0
6250 WESTP	ARK DR	STE 212	Name of accountant or bookkeeps	
			SELF	Dates Business existed
HOUSTON	TX	77057	SELI	From 03/01/2012 To 11/15/2014
City	State	ZIP Code		
in 2 years hefor	vou filad	for hankrunt	cy did you give a financial etate	ement to anyone about your business? Include all financial
itutions, creditors	-	•	cy, did you give a imancial state	mient to anyone about your business? Include an imancial
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			Date issued	
UNKNOWN IF	FANY			
Name	***************************************		MM / DD / YYYY	
Number Street				
City	State	ZIP Code		
2: Sign Below	W			
			of Cinematel Affairs and an artist	
ave reau uie alisv	nd correct.	. I understand	that making a false statement,	achments, and I declare under penalty of perjury that the concealing property, or obtaining money or property by fra
swers are true an	a pankrup		result in tines up to \$250,000, of	r imprisonment for up to 20 years, or both.
swers are true an connection with a	41, 1519	ang 357 1.		
swers are true an connection with a	141, 1519	and 337 1.		
swers are true an connection with a	41, 1519		<b>x</b>	
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swers are true an connection with a U.S.C. §§ 152, 13  U.S.C. §§ 152, 13  Signature of Debto  Date 01/30/2017  d you attach addit	or 1	u.	Signature of Deb	
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swers are true an connection with a U.S.C. §§ 152, 13  Language Signature of Debto  Date 01/30/2017  d you attach addit  No Lyes	or 1	es to Your St	Signature of Deb	Individuals Filing for Bankruptcy (Official Form 107)?